



BOARD CLIPS

College Drive • P.O. Box 2001 • Toms River, NJ 08754-2001
www.ocean.edu

September 2017

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of August 31, 2017

The following contracts were awarded:

- To Rising Star Distribution Inc. and Aramark Work Apparel Group for the second year of a two-year contract for purchase of professional promotional items to be used by various departments at Ocean County College
- To Stout's Charter Service Inc. and Chariot Transportation Co., Inc. for the first year of an optional two-year contract for transportation services for OCC athletic teams for sporting events at various locations, various Student Life trips at Ocean County College, and various college activities, performances, and events
- To Blackbaud, Inc. for the purchase of fundraising and relationship management software for use at Ocean County College
- For the purchase of electric generation supply service through the New Jersey County College Electric

The following resolutions were awarded:

- To identify a qualified pool of vendors for professional ecological engineering consulting services for the Barnegat Bay Partnership at Ocean County College
- To identify a qualified pool of vendors for professional international support, travel, and consulting services for study abroad programs and overseas campus support for Ocean County College
- For the purchase and installation of furniture for use in the Board Room Lobby at Ocean County College
- For the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College
- For professional enrollment marketing consulting services for the e-Learning department at Ocean County College
- For the purchase of Cisco data/voice/video network and related hardware and software equipment for use at Ocean County College
- For the purchase of Advanced Placement Summer Institute book bundles for Advanced Placement Summer program classes for use by the Continuing and Professional Education Department and 2018 Ocean County high school graduate names for use by the Admissions Office at Ocean County

College

- For the purchase of high school equivalency assessment testing materials for use by the Testing Center at Ocean County College
- For the purchase of learning language software for e-Learning programs at Ocean County College

The following grants were accepted:

- A \$3,620.40 grant award from the New Jersey Department of Law and Public Safety, through the County of Ocean, for the purchase of 200 traffic cones and 20 traffic barrels
- A \$47,690 grant award from the Ocean County Department of Human Services, to fund the administration of High School Equivalency Assessment tests. Project period: July 1, 2017, through June 30, 2018. Project Director: Ms. Lorie Trachtenberg, Director of Testing.

The following were amended:

- Additional monies to Benjamin R. Harvey Company, Inc., Ocean, New Jersey, for the Instructional Building renovations at Ocean County College (contract originally awarded at the November 3, 2016, Board meeting)
- Additional monies to Krueger International, Inc., Green Bay, Wisconsin, c/o Bellia Office Furniture, Inc., Woodbury, New Jersey, for the purchase and installation of additional laboratory furnishings for the New Health Sciences Building at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to Success Communications Group, Parsippany, New Jersey, for additional media placement agency services at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to Cambridge Construction Management, Inc., Clinton, New Jersey, for additional professional construction management services for the new Health Sciences Building at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Ellucian Company, LP, Fairfax, Virginia, for additional software maintenance and technical support of Colleague Datatel administrative programs at Ocean County College

BUILDING AND GROUNDS COMMITTEE

Contact Assoc. VP Matthew Kennedy x7033 for specific information

Approved:

- The acceptance of the Facilities Engineering and Operations Status Report for September 28, 2017.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

- A. New Program
 - 1) Associate of Applied Science Degree in Web Marketing
- B. New Program Option

- 1) Associate of Science Degree in Business Administration, Health Administration Option
- C. Revised Program
 - 1) Associate in Science Degree in Business Administration
- D. New Course
 - 1) HEHP 183, Introduction to Health Administration
- E. Revised Courses
 - 1) COEM 220, Video Location Production
 - 2) COEM 230, Audio Recording for the Electronic Media
 - 3) COEM 232, Advanced Audio Mixing Techniques
 - 4) MUSC 101, Music Fundamentals
 - 5) MUSC 131, Introduction to Guitar Instruction I
 - 6) MUSC 132, Introduction to Guitar Instruction II
 - 7) MUSC 150, Introduction to Keyboard Instruction I
 - 8) MUSC 151, Introduction to Keyboard Instruction II

Temporary suspension of Policy #8600 during the hours of the following events:

- a. A reception in honor of the Performing Arts Academy partnership at 2:00 p.m. to 3:00 p.m. in the Gallery of the Jay and Linda Grunin Center for the Arts on Thursday, September 28, 2017.
- b. A dinner for the recipient of the Foundation Scholarship Celebration Auction item: "Dinner with a View Party," in the Gateway 5th Floor, the evening of November 1, 2017.

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Katie	Pyott	Academic Administrator, School of STEM	10/9/17
Kenneth	Malagiere	Executive Director, OCC Foundation	10/9/17
Christina	Schopf	Admissions Representative	11/27/17
Michelle	Youngs	Manager, Operations & Production Grunin Center	10/9/17

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Kristen	Smith	Part-Time Television Production Equipment Technician	10/9/17

Professional

First Name	Last Name	Position	Start Date
Nicole	Maccini	Nursing Clinical Instructor	10/9/17
Shannon	Maxwell	Nursing Clinical Instructor	10/9/17
Thomas	Westen	Head Coach, Women's Basketball	10/9/17

Support Staff

First Name	Last Name	Position	Start Date
Jeffrey	Olson	Part-Time Security Officer II	10/7/17

CHANGE OF STATUS

Support Staff

First Name	Last Name	From	To	Effective Date
Andrew	Haldenwang	Reserve Security Officer	Part-Time Security Officer II	9/30/17

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Jennifer	Grimm	Associate Director of Campus Services	9/23/17

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Laurie	Bellero	Part-Time Academic Affairs Technician – STEM	9/23/17
George	Buonano	Help Desk Specialist	9/23/17
Jordan	Lavundi	General Maintenance Mechanic	9/22/17

Professional

First Name	Last Name	Position	Effective Date
Paul	Coward	Part-Time Mill Creek Sailing Center Coordinator-	9/12/17
Jennifer	Grimm	Head Coach-Volleyball (Women's)	9/23/17
Tara	Rostron-Lorenz	Nursing Clinical Instructor	8/8/17
Laura	Skrable	Asst. Nursing Skills Specialist	9/6/17
Maria	Potter	College Lecturer II – e-Learning –Middle Eastern Studies	9/1/17

Support Staff

First Name	Last Name	Position	Effective Date
Robert	Wade	Part-Time Security Officer II	10/1/17

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/Presidents-Report-Sept-2017.html>